

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0951276
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2018 2:21:52 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: HAIER US APPLIANCE SOLUTIONS, INC.
Company ID: 0951276
State of origin: Delaware
Formation date: 4/28/2016 12:00:00 AM
Date filed: 6/18/2018 2:21:52 PM
Fee: \$15.00

Principal Office

APPLIANCE PARK
AP2-225
LOUISVILLE, KY 40225

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Marc Charnas	Appliance Park, AP2-225, Louisville, KY 40225
COO	Melanie Cook	Appliance Park, AP2-225, Louisville, KY 40225
President	Kevin Nolan	Appliance Park, AP2-225, Louisville, KY 40225
Secretary	Daniel Rowley	Appliance Park, AP2-225, Louisville, KY 40225
Vice President	Thomas Quick	Appliance Park, AP2-225, Louisville, KY 40225
Vice President	Christopher Fitzpatrick	Appliance Park, AP2-225, Louisville, KY 40225
Executive	Richard Hasselbeck	Appliance Park, AP2-225, Louisville, KY 40225

Directors

Director	Kevin Nolan	Appliance Park, AP2-225, Louisville, KY 40225
Director	Haishan Liang	No. 1 Haier Road, Qingdao CH 266101
Director	Lixia Tan	No. 1 Haier Road, Qingdao CH 266101

Signatures

Signature	Daniel Rowley
Title	VP, Secretary, General Counsel